

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on September 16, 2004, at 237 Coliseum Drive, Macon, Georgia.

**The following members were present:**

Ken Davis, Chairman  
Sally Allen  
George Lenaeus  
Michael Miller

**Others present:**

Darren Mickler, Executive Director  
Cyndi Houser, Applications Specialist/ Board Secretary  
Sherry Harrison, Board Secretary  
Sally Hatcher, Staff Attorney  
Jeff Clements, Staff Attorney  
Ken Woods, Enforcement

Chairman Davis welcomed the new members Sally Allen, George Lenaeus and Michael Miller to the board. He reviewed the responsibilities the board is charged with and the vision of rule changes which will continue to keep up the high standards of the licensing board.

Chairman Davis declared a quorum was present and called the meeting to order at 9:02 a.m.

Mr. Lenaeus moved, seconded by Ms. Allen and the division voted to enter into Executive Session in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on examination results, reinstatements, investigations, and disciplinary actions. Voting in favor of the motion were division members Davis, Allen, Lenaeus, and Miller. The division concluded Executive Session in order to vote on these matters and continue with the public session.

**Ms. Allen moved, Mr. Lenaeus seconded and the division voted to approve the following actions:**

**Donald Alphonsus, docket number 2004-1444** – To accept signed Cease & Desist Order.

**Alphonso Epps, applicant** – To consider information presented by Mr. Epps in support of his application during his appearance before the board.

**Michael Bailey, docket number 2004-1441** – To accept signed Cease & Desist Order.

**Larry Corseault, docket number 2004-1443** – To accept signed Cease & Desist Order.

**Eugene Fletcher, docket number 2004-1445** – To accept signed Cease & Desist Order

**Roger Gowan, docket number 2004-XXXXX**

**Timothy Timpson., docket number 2004-1442-** To accept signed Cease & Desist Order.

**4502200662** - To close case.

**CA020688** - To close case.

**CA020696** - To close with letter of concern

**CA030012** - To close case.

**CA040024** - To close case.

**CA040033** - To request a hearing.

- CA040035 - To request a hearing.
- CA040036 - To request further investigation.
- CA040045 - To request a hearing.
- CA030051 - To close case.
- CA040053 - To close case.
- CA040058 - To close case.
- CA040059 - To request further investigation
- CA040062 - To close case.
- CA040063 - To request a hearing.
- CA040072 - To close case.
- CA040080 - To request further investigation.
- CA040082 - To request a hearing
- CA040085 - To close case.
- Ca040088 - To close case.

Approve the following for license based on reciprocity:

<b>Non-Restricted Class II</b>		<b>License Number</b>
Anderson, Johnny Frank	(SC)	CN209987
Distler, Scott Allen`	(SC)	CN209988
Nottberg, Carl Hall		CN209989
Read, Andrew A		CN209990
Wright, Samuel Walton		CN209991
McCarter, Jeffrey Scott		CN209992

**The division took the following actions:**

Ms. Allen moved, Mr. Lenaeus seconded and the division voted to approve the minutes of the June 24, 2004 meeting and the August 16, 2004 conference call.

**Other items of business and correspondence discussed were:**

Information from the Internal Revenue Service offering continuing education seminars for business owners.

There being no further business, Mr. Lenaeus moved, seconded by Ms. Allen with the division voting in favor of the motion to adjourn the meeting at 3:40 p.m.

s/ Cyndi Houser  
Board Secretary

November 4, 2004  
Date approved

s/ Darren Mickler  
Executive Director

s/ Ken Davis  
Division Chairman

s/ Mollie L. Fleeman  
Professional Licensing Boards Division Director

*Attachment*

**STATE OF GEORGIA**  
**COUNTY OF Bibb**  
**AFFIDAVIT SUPPORTING CLOSING**  
**OF PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception, which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Ken Davis, the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the **Division of Conditioned Air Contractors**.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **September 16, 2004**, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was:  
O.C.G.A. 43-1-2(k)
5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: **Review of applications, reinstatements, investigations and orders and examination results**

**FURTHER THE AFFIANT SAYETH NOT.**

S/ Ken Davis  
PRESIDING OFFICER

Sworn and subscribed before me  
this 16th day of September 2004.

s/ Cynthia K. Houser

Notary Public – My commission expires August 21, 2005